

AR01 (ef)

Annual Return



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Company Name: JH COTSWOLD PROPERTY SERVICES LTD

Company Number: 06711852

Date of this return: 30/09/2011

SIC codes: **7032**

Company Type: Private company limited by shares

Situation of Registered

Office: BA

BATH AVON ENGLAND

1 CLEVELAND TERRACE

BA1 5DF

Officers of the company

| Company Secretary | 1 |
|-------------------|---|
| Type: | Person |
| Full forename(s): | JAYNE |
| Surname: | HUGHES |
| Former names: | |
| Service Address: | GARDEN HOUSE HIGH ROAD ASHTON KEYNES |
| | SWINDON |
| | WILTS ENGLAND |
| | SN6 6NX |

Company Director 1

Type: Person

Full forename(s): MR JONATHAN

Surname: HUGHES

Former names:

Service Address: GARDEN HOUSE HIGH ROAD

ASHTON KEYNES

SWINDON WILTS ENGLAND SN6 6NX

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 07/05/1956 Nationality: BRITISH

Occupation: PROPERTY MANAGER

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 1 |
|-----------------|----------|----------------------------|---|
| Currency GBP | CDD | Aggregate nominal value | 1 |
| | GBP | Amount paid per share | 0 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

| Statem | ent of Capita | al (Totals) | | |
|----------|---------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 1 | |
| | | Total aggregate nominal value | 1 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return

Name: JONATHAN HUGHES

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.